



Special Meeting Minutes
Municipality of Thames Centre
Economic Development Advisory Committee

November 14, 2024, 9:00 A.M.
Municipal Office - Council Chambers
4305 Hamilton Road, Dorchester, ON

Members Present: T. Heeman, Chair/Council Representative
S. McMillan, Council Representative
J. Baribeau, Community Representative
C. Hicks-Webster, Community Representative
J. Iglesias, Community Representative
G. Thorel, Community Representative

Members Absent: J. Crosby, Community Representative
C. Green, Community Representative
A. McClean, Vice-Chair/Community Representative
D. Reiche, Community Representative
H. Wilson, Community Representative

Staff Present: D. Barrick, Chief Administrative Officer
A. Storrey, Director of Planning and Development Services
M. Ramnanan, Communications Manager
S. Henshaw, Recording Secretary

1. Call To Order

Chair Heeman called the meeting to order at 9:02 a.m.

2. Disclosure Of Pecuniary Interest

No pecuniary interests were disclosed.

3. Adopt Agenda

Resolution # EDAC-023-24

Moved by: G. Thorel

Seconded by: C. Hicks-Webster

THAT the November 14, 2024 Special Meeting Agenda of the Economic Development Advisory Committee **BE ADOPTED** as presented.

Carried.

4. Reports of Staff

4.1 Overview of the Thames Centre Community Improvement Plan (CIP)

A. Storrey, Director of Planning and Development Services, provided an overview on the Thames Centre CIP and application process.

The Committee discussed the maximum budget for CIP applications.

The Committee discussed surrounding towns that implement community themes into their CIP application process.

The Committee discussed timelines for future CIP applications.

Resolution # EDAC-024-24

Moved by: Sharron McMillan

Seconded by: J. Baribeau

THAT Report No. EDAC-003-24 **BE RECEIVED** for information;

AND THAT the committee provide recommendations on the proposed applications and **DIRECT** staff to bring forward a report on the recommendations provided to the next regular scheduled council meeting for Council's consideration.

Carried.

5. Closed Session

Resolution # EDAC-025-24

Moved by: C. Hicks-Webster

Seconded by: G. Thorel

THAT the Economic Development Advisory Committee adjourn to Closed Session at 9:18 a.m. pursuant to:

Section 239(2)(b) of the *Municipal Act*, in order to consider "personal matters about an identifiable individual, including municipal or local board employees" in order to review the Community Improvement Plan Applications received.

Carried.

6. Rise and Report

Chair Heeman advised that during closed session, the committee discussed personal matters about "an identifiable individual, including municipal or local board employees" to review the Community Improvement Plan Applications received and provided direction to Staff regarding the applications.

7. Scheduling of Meetings

Next scheduled meeting is Thursday, December 12, 2024 at 9:00 a.m.

8. Adjournment

There being no further business to discuss it was:

Resolution # EDAC-026-24

Moved by: Sharron McMillan

Seconded by: J. Baribeau

RESOLVED THAT the meeting adjourn at 10:08 a.m.

Carried.